

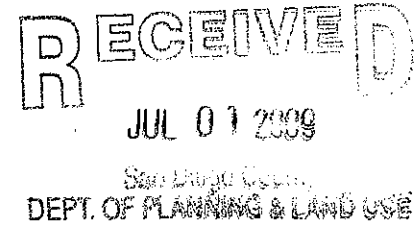
Spring Valley Community Planning Group

P.O. Box 1637, Spring Valley, CA 91979-1637

Regular Meeting Minutes

Meeting Held at Otay Water District Headquarters
2554 Sweetwater Springs Blvd., Spring Valley, CA 91977

May 26, 2009

**Members**

- | | |
|-------------------------------------|-----------------------|
| 1. Robert Eble | 9. Gabriel Garcia (a) |
| 2. Lora Lowes | 10. Willis Conley |
| 3. Rodney Gibbons, Vice Chairman | 11. Angelica Wallace |
| 4. Marilyn Wilkinson, Secretary (a) | 12. Walter Lake |
| 5. Scott Montgomery, Chairman | 13. Edward Woodruff |
| 6. John Eugenio | 14. Anthony Shute |
| 7. Jerry Davenport (a) | 15. Robert Decker |
| 8. Jeff Wilson (a) | |

Chairman Scott Montgomery called the meeting to order at 7:00 p.m. with a quorum of nine present. Angelica Wallace arrived at 7:08 p.m.

1. Open Forum: None tonight
2. Actions Items/Informational Items/Projects:
 - a. Trails Plan Revision: Lora Lowes gave a brief outline of the trails from Sweetwater Dam to the backside of the apartments past Calavo Drive. The ARCO service station on the corner of Sweetwater Springs and Jamacha Blvd. was purchased by the owner some time ago and is not part of the Caltrans property. Walter Lake asked about the Dictionary Hill Park, and Lora responded positively that a trail has been approved for that area. Lora presented a map to the SVCPG outlining the trail routes.

Mr. Chris Green representing Healthy Adventures Foundation talked about improving the parks in south Spring Valley to Casa De Oro.
 - b. Spring Valley Community Plan for County General Plan 2020: Lora presented the changes to 2020 plan. The Mission Statement was moved to the front of the document. Senior housing changes to include the life of the building.

FAR-Floor Area Ratio .5, Lora Lowes is still waiting for actual definition of FAR.

Change of Occupancy-Non Conforming use and the planning group can make changes as to use.

There was much discussion around clustering and its impact to property owners.

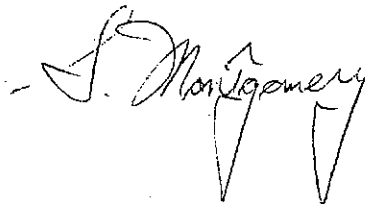
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3. Committee Reports:

- a. Chair Report: Chairman Montgomery reported that a town meeting will be held Friday night, May 28, at the SV Community Center. The topic is ballot information regarding the tax increase to support the San Miguel Fire District. A Fair Housing workshop will be held on May 28. Chairman Montgomery also reported that Jeff Wilson has submitted his resignation from the Spring Valley Community Planning Group.
 - b. Point Project: Marilyn Wilkinson absent
 - c. Code Compliance: Willis Conley received five code compliance violations.
 - d. Transportation: Walter Lake advised that it cost \$27k to trim the trees on Fairview. Walter also noted that Steve Babbit did not lose his church as was initially reported. The Whitestone Road gate installation should have a strong letter of support from the Sheriff's Dept. that support closing off a public road.
 - e. GP2020: Nothing additional to report.
 - f. Drug Free Communities: Willis Conley attending meetings with coalition and forming committees.
 - g. Neighborhood Stabilization Project: La Mesa Post Office is closing and La Mesa residents will be required to use the Spring Valley Post Office on Austin Dr.
4. Announcements/Future Items:
- a. S09-007 Folex Way -008 Willie Baker Way: Phase I place storage buildings on both properties, and no landscaping is proposed.
 - b. Phase II add office and warehouse.

5. Adjourn

5. Announcements/Future Items

A handwritten signature in dark ink, appearing to read "S. Montgomery". The signature is stylized with a large, looped "S" and a long, sweeping underline that extends to the right.